

**AGENDA  
OPEN SESSION  
BOARD COMMITTEE ON COMMUNICATIONS & BAR RELATIONS**

Friday, May 13, 2005  
1:30 – 4:30 p.m.

The State Bar of California  
4<sup>th</sup> Floor, Board Room 4 A/B/C  
180 Howard Street  
San Francisco, CA 94105-1639

*Questions regarding any agenda item should be directed to the Board Committee Coordinators [SF: Mary Viviano (415) 538-2251; Karen Hagelund (415) 538-2299; Sacramento: Larry Doyle (916) 442-8018]; or the COMBAR Co-Chairs [David Marcus (310) 284-2020 and John Snetsinger (805) 756-5706].*

**I. CO-CHAIRS' REPORT**

**II. ACTION ITEMS**

- A.** Immediate Action Items\* (MAY 152) (Anthony Williams, Larry Doyle)
- B.** Consideration of Bills of Others Introduced in 2005\* (MAY 153)  
(Anthony Williams, Larry Doyle)
- C.** Draft Amendments to Article VI of the California Constitution\* (MAY 117)  
(Follow-up to Board's special meeting Friday, May 13, 2005)  
(Starr Babcock, Anthony Williams)
- D.** Spring Summit Three-Year Cycle [2007-2009] - Proposed Adoption and Report\*  
(MAY 54-155) (Patricia Lee)
- E.** Rules and Regulations, Article XIII, Section 4, Section Officer Track: Increase the Number of Years Allowed to Serve on a Section Executive Committee – Proposal to Distribute for Public Comment (Pam Wilson)
- F.** Section Questionnaire to Board of Governors Candidates (Pam Wilson)

On Board of Governors from COMBAR March meeting:

- Guidelines for Appointment and Participation of Out-of-State Members in State Bar Entities (formerly titled Proposal to Establish Guidelines for the Appointment of Non-Resident Members to State Bar Committees) – proposed adoption following public comment period (MAY 154)
- 2004 Annual Reports from Office of Legal Services Access & Fairness Committees and Commissions - proposed approval (MAY 54-156)

\*On Board of Governors agenda for May 14, 2005.

♠Note: VIC Subcommittee will be held on Thursday, May 12, 1:00-3:00 p.m. All COMBAR members are invited to participate.

### **III. INFORMATION & DISCUSSION ITEMS**

- A.** Board Committee Activities for the Year - discussion (David Marcus, John Snetsinger)
- B.** Consideration of Judicial Council Budget Issues (Mary Viviano, Anthony Williams)

### **IV. UPDATES FROM STAFF ON DEVELOPMENTS RELEVANT TO COMBAR**

- A.** Report from the Office of Governmental Affairs\* (MAY 151)  
(Anthony Williams, Larry Doyle)
- B.** Report on the Office of Legal Services, Access & Fairness Programs  
(Patricia Lee)
- C.** Report on Legal Services Outreach (Mary Viviano)
- D.** Report on Bar Relations Outreach (Carol Madeja)
- E.** Report from the Office of Media & Information Services (Dean Kinley)
- F.** Report on Appointments Office (Karen Hagelund)

**AGENDA**  
**BOARD COMMITTEE ON COMMUNICATIONS AND BAR RELATIONS**  
**CLOSED SESSION**

Friday, May 13, 2005  
1:30 – 4:30 p.m.

The State Bar Offices  
180 Howard Street  
4<sup>th</sup> Floor, Board Room A/B/C  
San Francisco, CA 94105  
(415) 538-2000

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**I. CONSENT \***

**II. ACTION \***

- A. COMBAR Subcommittee on Volunteer Involvement, Appointments Action (David Marcus)
1. Lawyer Assistance Program Oversight Committee, Interim Appointment of Member (MAY 6011) (Janis Thibault, Richard Carlton) \*\*\*
  2. Fee Arbitration Panel, Appointment of New Arbitrators (MAY 6012) (Jill Sperber) \*\*\*
  3. Legal Services of Northern California (LSNC), Appointment of Officers and Attorney Member to the Board of Directors (MAY 6013) (Mary Viviano) \*\*\*
  4. Leadership Academy, Approval of Proposed Scholars (MAY 6014) (Pat Lee) \*\*\*
  5. Law School Council, Annual Appointment of Members (Jerry Braun, Gayle Murphy)

**III. ADVICE OF COUNSEL PERTAINING TO MATTERS FROM THE OPEN AGENDA\*\***

\* Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

\*\* Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).

\*\*\* On Board of Governors' agenda for May 14, 2005.